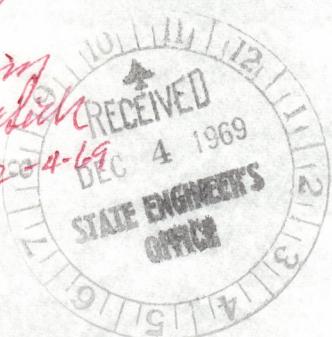


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MINUTES OF THE MEETING OF THE WATER USER'S OF THE SEVIER
RIVER DISTRIBUTION SYSTEM

JANUARY 29, 1969

The annual meeting of the Water User's of the Sevier River Distribution System and representatives of the State Engineer's Office was held in the Court House, Richfield, Utah Pursuant to the call of the State Engineer. The meeting convened at 2:30 P. M.

Members of the Executive Committee of the Sevier River Water User's Inc.

James Perkins
Earl Greathouse
Scott Smith
Virg Brown
Sidney Peterson
F. Dwight Malmgren

Panguitch, Utah
Iimndyl, Utah
Circleville, Utah
Annabella, Utah
Redmond, Utah
Gunnison, Utah

Water Commissioners of the Sevier River Distribution System.

Brtice United
Roger Walker

Richfield, Utah
Delta, Utah

Members from the State Engineers Office.

John Bene
Don Norseth
Frank Reese
Earl Staker

Deputy State Engineer
Division of Water Rights
Controller
Area Engineer

Water users

W. L. Reed

Delta, Utah

Mr. Norseth called meeting to order. He then turned meeting over to James Perkins, President of Sevier River Water User's Inc.

Mr. Perkins asked Sec. to read minutes of last annual meeting.

Sec. read minutes of dated February 1, 1968. Motion by Scott Smith seconded by Earl Greathouse to approve minutes as read. Passed.

Frank Reese read 1968 Sevier River Distribution System statement of financial balances, receipts and expenditures. Sevier River Distribution System budget items for 1968 and expenditures for 1968, 1968 delinquent water assessments for Sevier River. Mr. Reese said that New attorney General had assured him that delinquent water accounts for Sevier River would be taken to court for collection. Motion by Dwight Malmgren seconded by Sidney Peterson to approve reports as read. Passed.

Motion by F. Dwight Halingren seconded by Virg Brown that the following budget for 1969 is recommended to be as follows.

Commissioner (Whited)	\$6,500.00
Matching social Security	312.00
Matching State Retirement	260.00
Commissioner (Walker)	6,500.00
Matching Social Security	312.00
Matching State Retirement	260.00
Gatemens salaries	1,800.00
Matching Social Security	86.40
Bonds and insurance premiums	100.00
Commissioners Annual report (1967-1968)	300.00
Office expense	20.00
Telephone expense	200.00
Travel expense (8¢ per. mile)	2,210.00
Disc. expense	49.60
Equipment and supplies	1,000.00
Sevier River Water Users Inc. and to pay same to S. R. W. U. Inc.	500.00
Special help	450.00
Vermillion Measuring Station Study	250.00
Paid to	
	22,100.00

Passee.

Motion by F. Dwight Halingren seconded by Virg Brown that an assessment be levied against water users in class I on a basis of acre-feet delivered in 1968 at such a rate as will give an amount of \$20,100.00 and that an assessment of \$1,00.00 be levied against Class II water. If Class II assessment is to be levied on a declared record foot basis, heights according to water delivery. This would make a total assessment of \$21,100.00. Passed

Motion by F. Dwight Halingren seconded by Earl Greenhouse that we as water user's of Sevier River recommend to State Engineer for appointment Bruce Whited of Richfield, Utah and Roger Walker of Delta, Utah at (\$562.50) per month each, as commissioners of the Sevier River for 1969 current and may continue in office until such time as a duly qualified successor is officially appointed, their duties to be equal and divided between them. Passed.

Motion by Scott Smith seconded by Earl Greenhouse that item in Budget for Vermillion measuring station study is for "Civil Engineering". Purpose is for Civil Engineering to make a study, prepare rough plans, estimate cost of a station in Sevier River at Vermillion so that river water can be properly measured. Plans and estimate of cost be presented to Sevier River Water Users Inc. for approval. Passed.

Mr. Norseth said that he accepts the appointment of Bruce Whited and Roger Walker as Commissioners for Sevier River.

President James Perkins asked River Commissioners to observe work involved in each Class II water account this year so they can recommend which Class II water accounts should be transferred to Class I water accounts next budget year.

Mr. Morseth reported that there would be two River Commissioners on Sanpitch River this year. One on upper Sanpitch to Bagnel Dam located north west of Ephraim, Utah and one from Bagnel Dam to Sevier River.

Adjourned.

James D. Perkins, pres.
Dwight Maloyner